

**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING
KRITSER CONFERENCE ROOM
January 23, 2012 @ 10:30 A.M.**

.....

- I. CALL MEETING TO ORDER
- II. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES:
 - 1. October 17, 2011
- III. ACTION ITEMS:
 - 1. Consider and approve meeting dates through January 2013.
- IV. DISCUSSION ITEMS:
 - 1. Ticket Level Bridge Project Update
 - 2. Terminal Building Project Final Report
 - 3. Baggage Handling System
 - 4. TSA Checkpoint Equipment
 - 5. Discuss Upcoming Capital Projects
 - a. Drainage
 - b. Terminal Generator
 - c. Consolidated Rent Car Facility
 - 6. American Airlines Bankruptcy
 - 7. Enplanement Report
- V. RECEIVE CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA
- VI. ADJOURNMENT

The Rick Husband Amarillo International Airport Terminal Building is accessible to individuals with disabilities through all entrances located at the front of the facility. Parking spaces for individuals with disabilities are available in the airport parking lot. The Terminal Building is equipped with restroom facilities, escalators, an elevator and communications equipment that are accessible. Individuals who require special accommodations or a sign language interpreter, must make a request with the Airport Department by 12:00 noon on Friday, January 20, 2012 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.

The Airport Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Airport Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.